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Approved For Release 2001/04/09 : CIA-RDP79-01577A000100040009-8

MEMORANDUM FOR: Executive Board Members

SUBJECT : OC Executive Board Agenda, 1000 Hours 4 June 1974,  
OC Conference Room

I. PREPARATION OF MULTIPLE YEAR PROGRAM PLANS.

This item, deferred from the previous Board meeting, will be a discussion of the need to identify in the current Program submission those new, unusual and/or particularly significant items in the OC Program which will have a multiple year impact. This might be called the "tip of the iceberg" phenomenon in that too often the OC Program identifies only first year or, at best, partial system costs. There is a need for management at all levels to understand the total impact of each program item.

II. [REDACTED] REVIEW.

25X1C At the 7 February 1974 Board Meeting, Chief, OC-E was asked to restudy the [REDACTED] requirement. His report is attached.

III. VOICE COMMUNICATIONS PLAN.

25X1C At the 6 December 1973 meeting the Board was briefed on the OC Voice Communications Plan. Several questions were raised. All but two were answered in a memorandum presented at the 7 February meeting. The attached memorandum addresses the two remaining questions.

25X1A

[REDACTED]  
Secretary

25X1C Attachments:

1. OC-E-M74-310, [REDACTED] Study
2. OC-E-M74-267, Voice Communications Plan

25X1A

Distribution:

Mr. [REDACTED]  
Mr. [REDACTED]  
Mr. [REDACTED]  
Mr. [REDACTED]  
Mr. [REDACTED]  
Mr. [REDACTED]  
Mr. [REDACTED]  
Mr. [REDACTED]

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C O N F I D E N T I A L

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Minutes of Executive  
Board Meeting Number Seven  
1000 Hours 4 June 1974

1. The meeting convened with the following Board Members present:

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25X1A

2. PREPARATION OF MULTIPLE YEAR PROGRAMS. After a brief discussion it was decided that current planning/programming procedures adequately provide data revealing multiple year costs. Mr. [REDACTED] restated the need to develop complete and comprehensive planning data for all program items and asked that all members be mindful of this. However, unless particular problems could be cited, Mr. [REDACTED] said he would not ask for any changes to present procedures.

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3. [REDACTED]

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25X1C

25X1C

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25X1A

25X1C

Report by saying the OC-E Staff is not convinced that [REDACTED] is worthwhile but there seems to be no viable alternative. With the Base Stations we now have we are just barely able to meet our coverage needs. If one were to be lost, we would be unable to provide communications service at the required level in the areas affected. This situation will prevail until SKYLINK is fully operational six to eight years from now. [REDACTED] will cost \$1.3 million and 2 to 2.5 years to develop. There will be annual recurring costs for maintenance and full SKYLINK deployment will make [REDACTED] obsolete. Finally, there is some risk that [REDACTED] would not work satisfactorily if built, particularly if we do not periodically "exercise" it. [REDACTED] commented that there is no current Base Station master plan covering the time frame in question, and without one, any [REDACTED] decision would be questionable.

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25X1C



25X1A

Mr. [REDACTED] summarized discussions and asked that two alternative actions be taken:

a. Look into beefing up "minor relays" and exploiting existing capabilities and,

25X1A

b. Put Mr. [REDACTED] proposal in writing.

These two alternatives will then be reevaluated.

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4. VOICE COMMUNICATIONS PLAN. OC-E's memorandum was noted. After a brief discussion, Mr. [REDACTED] requested that the Voice Communications Plan justification include the DCI desire to have a secure phone on every desk. Emphasis should also be placed on the appalling state of telephone security (insecurity) within the Agency. A 45 minute secure voice briefing will be one part of the next monthly DDM&S Friday Staff Meeting.

5. The Agenda was completed and the meeting adjourned at 1145.

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Secretary

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APPROVED:



Director of Communications

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10 JUN 1974

Date